

AGENDA
Virginia Port Authority Board of Commissioners
Finance/Planning Committee Meeting
VPA Conference Room
600 World Trade Center, Norfolk

Tuesday, May 25, 2010 – 11:00 a.m.

The Finance/Planning Committee will convene in open session at 11:00 a.m. Members of the Committee will present a motion to immediately go into a closed in accordance with The Virginia Freedom of Information Act, §2.2-3711(A)(38), to discuss proprietary budget information gathered by or for the Virginia Port Authority, pursuant to §62.1-132.4:

1. Review of the proposed FY2011 VIT Budget for the year beginning July 1, 2010 and ending June 30, 2011 (Resolution 10-6) – Mr. Joseph Dorto, VIT President and Chief Executive Officer

Following the closed session, the Finance/Planning Committee will once again go into open session and discuss the following:

2. Certification of closed session.
3. Review of the proposed FY2011 VPA Budget for the year beginning July 1, 2010 and ending June 30, 2011 (Resolution 10-7) - Mr. Rodney Oliver, Deputy Executive Director and CFO
4. Review of Resolution 10-8, awarding Aid to Local Ports Grants - Mr. J. J. (Jeff) Keever, Senior Deputy Executive Director, External Affairs
5. Opportunity for public comment.

Adjourn

Finance/Planning Committee

Mark B. Goodwin, Chair
Stephen M. Cumbie, Vice Chair
Marvin S. Friedberg
J. Granger Macfarlane
Manju S. Ganeriwala